

# MEETING OF THE CITY OF RUSHVILLE, INDIANA

## BOARD OF PUBLIC WORKS AND SAFETY

JUNE 3, 2014

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Board members, Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Also present was City Attorney, Julie Newhouse.

**MINUTES:** Minutes of the May 20, 2014 meeting were presented for approval. Cameron made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

### DEPARTMENT HEAD REPORTS:

**Police** – Chief Tucker informed Council of a minor traffic incident involving the Tahoe being side swiped. Tucker said the damage was minimal.

He said the 3 Police Department employees that were promoted to supervisors at the last meeting are in training this week. They will start their supervisor positions on Friday.

**Fire** – Chief Jenkins handed out monthly reports for Fire, EMS, and Code Enforcement.

**Street** – Commissioner Miller thanked the Police Department for allowing him to use the K-9 car as a trade in on a utility truck. Miller said he also traded in their old utility truck. This allowed him to purchase a used utility truck for \$11,000.00 from the non-reverting fund.

**CITIZEN CONCERNS/COMMENTS:** None.

### UNFINISHED BUSINESS:

1. **Policy and Procedure Manual** – Mayor Pavey said the committee had a meeting last week and will meet again Thursday.
2. **Contract for Services City Donation** – Pavey said the only contract outstanding is the Small Business Development.

3. **Junk Peddler Ordinance** – Pavey said we need to decide if we want to move forward with this ordinance.
4. **JTL Contract Proposal/Schedule** – Newhouse made some recommended changes. Shelley Wakefield said the Ordinances will be completed by October 31<sup>st</sup>. Cameron made a motion to approve the contract with JTL. McGowan seconded the motion. Motion carried.

**NEW BUSINESS:**

1. **Police Department Promotion Quarter Master** – Chief Tucker said he received one letter of intent for the quartermaster position from Alan Wombolt. Tucker said he is an excellent candidate for the position. McGowan made a motion to approve the promotion of Wombolt to the position of quartermaster. Jarman seconded the motion. The salary ordinance will be amended at the next meeting.

**ITEMS NOT KNOWN IN ADVANCE** – McGowan made a motion to make a claim with the insurance company on the former FOP building. Cameron seconded the motion. Motion carried.

**EMS Hardship Applications** – Mayor Pavey said we will need to establish a board to review EMS hardship applications.

**ADJOURN:** There was no further business to come before the Board; McGowan made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:50 p.m.